

LEIGH **B**ARRETT & ASSOCIATES

Expert Advice in Regulatory Compliance Policy and Procedure



Gaming, the Law and You

INCREASING REGULATION OF THE GAMING INDUSTRY IS A VOTE-CATCHER!

So you will be spending more and more time complying with regulations, rather than running your venue!

And your legal compliance with these regulations is NOW – not only after 2012!

You are expected to know what is required of you and your venue under the:

- *Victorian Gambling Regulation Act 2003;*
- *Gambling Regulations Regulations 2005*
- *Gambling Regulation (Signage) Regulations 2005*
- *Federal Anti-Money Laundering and Counter-Terrorism Financing Act 2006*
- *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No. 1)*
- *Anti-Money Laundering and Counter-Terrorism Financing Rules Amendment Instruments*
- *Victorian Liquor Control Reform Act 1998*
- *Liquor Control Reform Amendment Act 2007*
- *Victorian Occupational Health and Safety Act 2004*
- *Occupational Health and Safety Regulations 2007*
- *Victorian Food Act 1984*
- *Food Amendment (Regulation Reform) Act 2009*

This is not only for venue management but board members as well

Leigh Barrett and Associates can take the regulatory headache out of running your business.

Leigh Barrett is one of Australia's foremost recognised experts in regulatory compliance for the gaming industry. He possesses both extensive knowledge of the compliance requirements of Government regulation and significant expertise in the use of policy, training and strategy for customer service improvement in venues.

His strengths and approach is based on over 18 years experience as counsellor for problem gamblers, a senior advisor to Government on gambling policy, and the manager of Responsible Gaming for Tabcorp. Due to his balanced and impartial approach, he has earned the respect of and developed strong linkages with Government policy makers and regulators, gambling help service providers and gambling industry leaders.

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Some of the Committees Leigh has served on include:

- The Victorian Commission for Gambling Regulation Codes Working Group
- Victorian Responsible Gambling Ministerial Advisory Committee Working Groups
- Crown Casino Customer Support Centre Expert Consultative Committee
- Victorian Responsible Gambling Awareness Week Steering Group
- Queensland Responsible Gambling Advisory Committee
- National Association for Gambling Studies

Leigh also co-authored the first generic Responsible Gambling Code of Conduct to be approved by the Victorian Commission for Gambling Regulation.

Leigh Barrett and Associates can tailor an individual solution to your venue regulatory compliance needs, including:

- Developing and/or reviewing policies and procedures to ensure compliance;
- Providing tailored staff training, including mandatory training required by legislation and industry Codes;
- Conducting regular audits to maintain compliance standards;
- Undertaking mandatory independent reviews of compliance with Codes, policies and procedures;
- Informing you about upcoming changes in regulation and what it means for your venue;
- Ongoing advisory support to your venue management or staff; and Monthly e-Newsletter and e-Bulletins.

Government Inspectors do not accept ignorance as a defence for non-compliance.

Your obligations are required by law NOW.

Leigh Barrett and Associates can respond to your requirements NOW.